

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AGENDA**

June 10, 2014      7:30 P.M.

**PUBLIC HEARINGS:**

**1. A PUBLIC HEARING ON THE APPLICATION MADE BY THE PROPERTY OWNER OF THE PROPERTY LOCATED AT 38 SHORE DRIVE, KINGS POINT, NEW YORK, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 42, LOT 124 FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDINGS OF A RESIDENTIAL STRUCTURE APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE.**

**Motion by: Councilwoman Kaplan**

<b>Aye-Councilwoman DeGiorgio Aye-Councilwoman Kaplan Aye-Councilwoman Seeman Aye-Councilman Zuckerman Aye-Supervisor Bosworth No-None Absent-Councilman Ferrara Absent-Councilwoman Russell</b>
--

***Adopted***

**2. A PUBLIC HEARING ON AN APPLICATION MADE BY THE PROPERTY OWNER OF THE PROPERTY LOCATED AT 382 EAST SHORE ROAD, KINGS POINT, NEW YORK, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 172, LOT 30 FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDINGS OF A STRUCTURE APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE.**

**Motion by: Councilwoman Kaplan**

<b>Aye-Councilwoman DeGiorgio Aye-Councilwoman Kaplan Aye-Councilwoman Seeman Aye-Councilman Zuckerman Aye-Supervisor Bosworth No-None Absent-Councilman Ferrara Absent-Councilwoman Russell</b>
--

***Adopted***

**3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING SECTION 15 OF THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "PARKING PROHIBITED AT ALL TIMES".**

**Synopsis:** Adoption of this local law will prohibit any person from stopping, standing or parking a

vehicle in a bicycle lane.

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SUNSET LANE, PORT WASHINGTON, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish parking restrictions on part of Sunset Lane in Port Washington during school hours.

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**5. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE ON DIVISION AVENUE, NEW CASSEL, NEW YORK.**

**Synopsis:** The rescission of this ordinance will remove the presently posted handicapped parking space on Division Avenue in New Cassel, New York.

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**6. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HAMILTON DRIVE, SEARINGTOWN, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish No U-Turn restrictions at the walkways to

Herricks High School on Hamilton Drive in Searingtown.

**Motion by: Councilman Zuckerman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A HANDICAPPED PARKING SPACE ON BROOK STREET, NEW CASSEL, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish a handicap parking space on Brook Street in New Cassel, New York.

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**8. A PUBLIC HEARING PURSUANT TO §29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF BP PRODUCTS NORTH AMERICA, INC. FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO §29A-5.A(1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 4 NORTHERN BOULEVARD, GREAT NECK, NEW YORK DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 55, LOTS 52, 53, 54A, 55A, 661.**

**Motion by: Councilwoman Seeman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**RESOLUTIONS:**

**9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON THE APPLICATION OF AVR**

**CARLE PLACE TWO ASSOCIATES, LLC FOR AN AMENDED SITE PLAN APPROVAL FOR THE PREMISES LOCATED AT 20 WESTBURY AVENUE, CARLE PLACE, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 663, LOT 43.**

**Synopsis:** Adoption of the amendment would authorize approval of a four-story, 120-room hotel in place of a three-story, 48,386 square foot office building on a 2.54-acre parcel. The original site plan approval was granted by Resolution No. 104-2010 adopted February 16, 2010. Tentative Hearing date is June 24, 2014.

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**10. [A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING](#) ON THE APPLICATION OF PARK EAST LLC/LIGHTHOUSE COMMONS LLC FOR SITE PLAN APPROVAL FOR THE PREMISES LOCATED AT 211-217 OLD COUNTRY ROAD, CARLE PLACE, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK N, LOTS 274, 280 AND 281. Tentative Hearing Date is July 15, 2014.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**11. [A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."**

**Synopsis:** The purpose of the amendment is to clarify the requirement of a closed loop system for geothermal heating/cooling systems. Tentative Hearing Date is July 15, 2014.

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara**

**Absent-Councilwoman Russell**

***Adopted***

**12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON THE APPLICATION OF CARWA/WARCA CORPORATION FOR A SPECIAL USE PERMIT AND SITE PLAN APPROVAL FOR THE PREMISES LOCATED AT 606 PORT WASHINGTON BOULEVARD, PORT WASHINGTON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 94, LOT 567.**

**Synopsis:** The proposed action is for the construction of a one-story, 3,710 square foot motor vehicle repair shop on a 9,583 square foot site that is adjacent to and in common ownership with a recently completed car wash. Tentative Hearing Date is June 24, 2014.

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**13. A RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**14. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION WITH THE NATIONAL FISH AND WILDLIFE FOUNDATION'S LONG ISLAND FUTURES FUND GRANT PROGRAM.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**15. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION WITH THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) UNDER THE CLEANER GREENER COMMUNITIES PHASE III GRANT PROGRAM THROUGH THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**16. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A CONSOLIDATED FUNDING APPLICATION TO THE NEW YORK STATE REGIONAL ECONOMIC DEVELOPMENT COUNCIL FOR MULTIPLE GRANTS AND THE TAKING OF RELATED ACTION.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**17. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ISSUE A REQUEST FOR PROPOSALS FOR GOLF CARTS AND UTILITY VEHICLES FOR PARKS (TNH109-2014).**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**18. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ADVERTISE FOR THE RECEIPT OF BIDS FOR RENTAL EQUIPMENT FOR THE HIGHWAY DEPARTMENT (TNH107-2014).**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**19. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR THE REHABILITATION AND RESTORATION OF MANORHAVEN BEACH AND NORTH SHEETS CREEK, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 02-12.**

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**20. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ISSUE A REQUEST FOR PROPOSALS FOR THE LEASE OF COPIERS FOR THE TOWN'S REPRODUCTION AREA (TNH108-2014).**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**21. A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 7, BLOCK 192, LOT 7 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 2 CORNCRIB LANE, ROSLYN HEIGHTS, NEW YORK TO 48 HAYLOFT LANE, ROSLYN HEIGHTS, NEW YORK.**

**Motion by: Councilman Zuckerman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman**

**Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**22. A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FOR THE ALBERTSON - SEARINGTOWN - HERRICKS GARBAGE DISTRICT.**

**Motion by: Councilman Zuckerman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**23. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PAINTS AND PAINT PRODUCTS (TNH053-2014).**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**24. A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR TELEVISION PRODUCTION SERVICES FOR THE NORTH HEMPSTEAD TELEVISION STATION (TNH101-2014).**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**25. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR FIRE EXTINGUISHERS (TNH020-2014).**



**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CUOMO LLC TO PROVIDE LEGAL SERVICES TO THE TOWN.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DEBORAH YALE FOR SUPPLEMENTAL PHOTOGRAPHY SERVICES FOR THE TOWN.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**28. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MCAFFEE, INC. FOR ANNUAL MONITORING OF INCOMING E-MAILS.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara**

**Absent-Councilwoman Russell**

***Adopted***

**29. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CITRIX SYSTEMS, INC. FOR ANNUAL SOFTWARE MAINTENANCE FOR THE TOWNS VIRTUAL DESKTOPS.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH U.S. TECH INCORPORATED FOR ANNUAL POWER SUPPLY MAINTENANCE SERVICES FOR THE TOWN'S DATA CENTER.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CAROUSEL INDUSTRIES FOR ANNUAL HARDWARE MAINTENANCE FOR AIR CONDITIONING UNITS.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CONNOISSEUR MEDIA LLC FOR BROADCAST MEDIA SERVICES FOR THE PROMOTION OF TOWN EVENTS AND SERVICES.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BEST PRODUCTS AND SERVICES FOR THE MAINTENANCE OF TWO CURRENCY COUNTERS IN THE TAX RECEIVER'S OFFICE.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COUNTY ENERGY CONTROLS INC. FOR MAINTENANCE OF THE TEMPERATURE CONTROL SYSTEM AT TOWN HALL I.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE RBA GROUP FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PARKING FACILITY LOCATED AT 1070 PORT WASHINGTON BOULEVARD, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 13-12.**

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth**

**No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**36. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH JOHN MICHAEL MARINO LODGE NO. 1389.**

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMFORT KOOL FOR THE PURCHASE AND INSTALLATION OF AN OUTDOOR CONDENSING UNIT FOR THE PORT WASHINGTON PARKING DISTRICT'S BUILDING.**

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**38. A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT WITH THE COUNTY OF NASSAU.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**39. A RESOLUTION AMENDING AN AGREEMENT WITH ROOF SERVICES FOR THE REPLACEMENT OF THE ROOF AT THE SOLID WASTE MANAGEMENT AUTHORITY'S ADMINISTRATION BUILDING, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 11-14.**

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**40. A RESOLUTION RATIFYING THE ACTIONS OF THE TOWN IN RETAINING MASON CONSTRUCTION COMPANY TO INSTALL KENNELS AT THE ANIMAL SHELTER AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SUCH SERVICES.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**41. A RESOLUTION AMENDING AN AGREEMENT WITH MORE CONTRACTING AND CONSULTING, INC. FOR THE REPLACEMENT OF THE ROOF AND HVAC SYSTEM AT THE PORT WASHINGTON SENIOR CENTER, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 12-01.**

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**42. A RESOLUTION RATIFYING AN INDEMNIFICATION AGREEMENT WITH THE PALL CORPORATION IN CONNECTION WITH THE TOWN FIREWORKS DISPLAY HELD ON MAY 24, 2014 AT NORTH HEMPSTEAD BEACH PARK.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

**Absent-Councilman Ferrara**  
**Absent-Councilwoman Russell**

***Adopted***

**43. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH MEADOW CARTING CORP. FOR WASTE REMOVAL FOR THE GREAT NECK GARBAGE DISTRICT.**

**Motion by: Councilwoman Seeman**

**Aye-Councilwoman DeGiorgio**  
**Aye-Councilwoman Kaplan**  
**Aye-Councilwoman Seeman**  
**Aye-Councilman Zuckerman**  
**Aye-Supervisor Bosworth**  
**No-None**  
**Absent-Councilman Ferrara**  
**Absent-Councilwoman Russell**

***Adopted***

**44. A RESOLUTION AUTHORIZING THE RATIFICATION OF AN AGREEMENT WITH COMMUNICATION WORKS FOR TELEVISION PRODUCTION SERVICES.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio**  
**Aye-Councilwoman Kaplan**  
**Aye-Councilwoman Seeman**  
**Aye-Councilman Zuckerman**  
**Aye-Supervisor Bosworth**  
**No-None**  
**Absent-Councilman Ferrara**  
**Absent-Councilwoman Russell**

***Adopted***

**45. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT WITH KOSTAL ENTERPRISES LLC FOR STAND-UP PADDLE BOARDING FITNESS CLASSES AT VARIOUS TOWN PARKS.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio**  
**Aye-Councilwoman Kaplan**  
**Aye-Councilwoman Seeman**  
**Aye-Councilman Zuckerman**  
**Aye-Supervisor Bosworth**  
**No-None**  
**Absent-Councilman Ferrara**  
**Absent-Councilwoman Russell**

***Adopted***

**46. A RESOLUTION AMENDING A LEASE AGREEMENT WITH PNC EQUIPMENT FINANCE, LLC FOR MAINTENANCE CARTS FOR THE PARKS DEPARTMENT.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**47. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH ULTIMATE PERFORMANCE AND FITNESS INC. FOR FITNESS PROGRAMS.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**48. A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF FEES FOR THE SWIM TRAINING CLUB PROGRAM LOCATED AT MANORHAVEN BEACH PARK POOL.**

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**49. A RESOLUTION ESTABLISHING FEES FOR BASKETBALL LEAGUES AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER FOR THE SUMMER OF 2014.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**50. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT THE DESIGNATION OF THE TOWN OF NORTH HEMPSTEAD AS A PURPLE HEART TOWN.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**51. A RESOLUTION APPOINTING MICHAEL LEVINE AS ACTING COMMISSIONER OF THE DEPARTMENT OF BUILDING AND SAFETY INSPECTION AND ENFORCEMENT.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**52. A RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT AGREEMENTS.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

**53. A RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT OF A CLAIM MADE ON BEHALF OF THE TOWN OF NORTH HEMPSTEAD AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**



**Absent-Councilman Ferrara**  
**Absent-Councilwoman Russell**

***Adopted***

**54. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman Kaplan**  
**Aye-Councilwoman Seeman**  
**Aye-Councilman Zuckerman**  
**Aye-Supervisor Bosworth**  
**No-Councilwoman DeGiorgio**  
**Absent-Councilman Ferrara**  
**Absent-Councilwoman Russell**

***Adopted***

**55. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP GABRIEL GALLARDO AND REMOVING FROM MEMBERSHIP ROBERT P. CONTINO, SR., JEFFERY TETA, JOHN J. MAHONEY, III AND WAYNE WILLERT III.**

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio**  
**Aye-Councilwoman Kaplan**  
**Aye-Councilwoman Seeman**  
**Aye-Councilman Zuckerman**  
**Aye-Supervisor Bosworth**  
**No-None**  
**Absent-Councilman Ferrara**  
**Absent-Councilwoman Russell**

***Adopted***

**56. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC. GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP ADDI WEISS, SEAN HIGGINS, FRANCISCO TUNAS, OREN SILVERS, FRANK PISCOTTA AND MICHAEL KAHEN.**

**Motion by: Councilwoman Seeman**

**Aye-Councilwoman DeGiorgio**  
**Aye-Councilwoman Kaplan**  
**Aye-Councilwoman Seeman**  
**Aye-Councilman Zuckerman**  
**Aye-Supervisor Bosworth**  
**No-None**  
**Absent-Councilman Ferrara**  
**Absent-Councilwoman Russell**

***Adopted***

**57. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING ERIN McDONOUGH, ROSALYNN EQUIZABAL, JACK**

**FISHMAN AND CHANGING PAMELA GOLDEN FROM ACTIVE TO EXEMPT STATUS.**

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Absent-Councilman Ferrara  
Absent-Councilwoman Russell**

***Adopted***

---

**NORTH HEMPSTEAD  
SOLID WASTE MANAGEMENT  
AUTHORITY AGENDA**

June 10, 2014

**RESOLUTIONS:**

**1. A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE AN OPTION TO EXTEND AN AGREEMENT WITH AHRC NASSAU E-WORKS FOR SERVICES FOR THE COLLECTION AND PROPER DISPOSAL OF ELECTRONIC WASTE.**

**Motion by: Chairperson Bosworth**

**Aye-Member DeGiorgio  
Aye-Member Kaplan  
Aye-Member Seeman  
Aye-Member Zuckerman  
Aye-Chairperson Bosworth  
No-None  
Absent-Member Ferrara  
Absent-Member Russell**

***Adopted***

**2. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH PC SCALE TECHNOLOGIES FOR ANNUAL SOFTWARE MAINTENANCE FOR THE AUTHORITY'S SOFTWARE APPLICATION.**

**Motion by: Chairperson Bosworth**

**Aye-Member DeGiorgio  
Aye-Member Kaplan  
Aye-Member Seeman  
Aye-Member Zuckerman  
Aye-Chairperson Bosworth  
No-None**

**Absent-Member Ferrara**  
**Absent-Member Russell**

***Adopted***

**3. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.**

***Stricken***